

# HIGHER EDUCATION INFORMATION TECHNOLOGY COMMITTEE

## Approved MINUTES

July 19, 2001 Meeting

### **Committee Members and Guests:**

Bow, Randy  
Brady, Christine – not present  
Burton, DeVere  
Elwood, Rich – Guest  
Green, Cliff – not present  
Johnson, Gens  
Joslin, Ann – Chair

Kiesz, Kelly  
Krun, Lynda – Secretary  
Lay, Terry  
Lyons, Tom – not present  
O'Neill, Dave  
Szofran, Nancy  
Taylor, David  
Wilde, Glenn

Meeting began 9:15 AM. Additions to the agenda were: ECommerce update, Idaho Electronic Campus, Technology Symposium Grant, Governor's E-Boot Camp, Western Governors Association Conference, Coeur d'Alene, August 12-14, 2001, and Idaho Public Television Information Item.

Motion #1: Glenn Wilde moved to accept minutes as written, seconded by Dave O'Neill.

Motion #1a: Gens Johnson requested to add this statement to the minutes: Budget estimates are broad based projections that will be further defined. Glen Wilde accepted the amended motion. Vote taken and passes unanimously.

Rich Elwood - Gave a brief background on Information Technology Resource Management Council (ITRMC). Nathan Bentley is the new State of Idaho's GIS Coordinator. ITRMC is in the process of revising the State Information Technology Plan and format, existing policies, and statues that created ITRMC. ITRMC is making sure elements in the statue are enabled by a policy. It was suggested to condense the plan in a one-page brochure.

A brief description was given on the 2001 Digital Government Boot Camp for Idaho Policy Makers, October 25, 2001. Items on the agenda are:

- Pamela Ahrens, ITRMC Chairman, Welcome and Introductions.
- Governor Kirk Kempthorne, Opening Comments -*Idaho's Digital Government Vision and IT Achievements.*
- Jerry Mechling, Ph.D. Director, Strategic Computing and Telecommunications in Public Sector, Harvard University John F Kennedy School of Government, keynote speaker - *"Engaging Digital Government in Idaho-Adopt, Adopt, Develop."*
- Edward Fraga, Vice President, Public Sector Consulting, and Gartner Consulting Services, guest speaker - *"IT Funding Challenges, ROI & IT Benefits."*
- David Temoshok, Federal Electronic Government Policy Manager, guest speaker - *"Network Security and Protection of Government Information."*
- ITRMC Information Technology Achievement Awards Presentation.
- Idaho Best Practices Booths.
- Gina Smith, Founder, CEO, New Internet Computer Company, former ABC Television News Technology Commentator, guest speaker - *"New Opportunities through Emerging Technologies."*
- Major initiatives discussion - Digital Government in Idaho.

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State IT infrastructures, firewalls, and privacy issues/statements were discussed. Library firewall and filtering was another concerned discussed. Infrastructures will be carefully reviewed for intrusion detection. Each member of the committee will receive a final copy of the ITRMC plan/policies.

Nancy Szofran: Reports – IdaNet – Nancy gave a brief description of the two RFP's, Region I (North Idaho) and the Backbone. One vendor meeting has been held, and answers to questions are being written. A request was made to extend the RFP by one month. A two-week extension will be granted.

Oversight Committee letter will be sent out requesting volunteers to serve on the committee. The Oversight Committee will retain oversight for the initial five years. The agreements will include: problem resolution, network conflicts, circuit priorities, emerging technologies, expansion of advanced services, quality assurance, standardization, and capacity planning. A technical committee will be formed to assist the NOC and Oversight Committee. Agencies represented on this committee are: Health and Welfare, Labor, Transportation, Judiciary, Corrections, Idaho State Police, Juvenile Corrections, Lottery, Fish and Game, ITRMC, Higher Education, Department of Education, Water Resources, Commerce, and Military (Idaho National Guard).

Training opportunity for ATM (Asynchronous Transfer Mode) is being offered. This training opportunity will be offered July 30-August 3. You can sign up for this course on the ITTP website. If you are interested in another course this fall, contact Emily Gallop, Professional Technical Education. ITTP helped organize training, while underwriting 50% of the cost.

ISU – testing of the 8510 and 8540's was discussed. The committee will be notified of the test.

Public School Budget Coalition, May 22, 2001 – Discussion took place on the fiscal part of the budget, available funds, and funding process for Higher Education. It was noted that funds could not be appropriated until there is an avenue for the request.

Budget Requests - State Board of Education FY 2002 Requests for Higher Education Information Technology Committee funds was reviewed for submission. Discussion took place on continued operating funds. A suggestion was made to have a joint meeting with the K12 Committee to discuss funding issues and requests. The two requests are connection to the backbone and Regional Advisors Teacher Training. Since only one can be submitted, the backbone is the priority request. Percentages were used to formulate the backbone request, since there are no defined costs. A suggestion was made to include the word IDANET in the request.

Gens Johnson – The president's council has been charged to make a recommendation to the State Board for a new IPTV proposal. The three proposals were discussed. Digital Assessment management was also discussed

Attached is the newly revised **DRAFT** Mission and Vision Statement.

Next HEITC meeting will be August 22, 9-4 pm., 650 West State Street Room 201. Draft copy of plan will be sent to members previous to the next meeting. Meeting adjourned 3:45.

HIGHER EDUCATION INFORMATION TECHNOLOGY COMMITTEE (HEITC)

***DRAFT***

**VISION AND MISSION STATEMENT**

July 19, 2001

**Vision:**

In support of the State Board of Education's vision of an accessible, seamless K-Life educational system, the Higher Education Information Technology Committee envisions collaboration to enhance access to quality educational opportunities and learning resources using appropriate information technologies. (**Suggestion: work on wording, simplify, too wordy**)?

**Mission:**

Based upon the Idaho Legislature Statute, Code 33-4809, the Higher Education Information Technology Committee's mission is to advise and support the Idaho Council for Technology in Learning Committee in these areas:

- Policies, Standards, and Procedures.
- Emerging Issues - Challenges, Opportunities, Under Served Populations.
- Learning Communities - Distance and Distributed Learning.
- Infrastructure - Professional Development, Support, and Resource Integration.
- Planning and Assessment/Evaluation - Programs, Activities, Needs, and Priorities.

**Goals:**

1. Expanding Access:

To provide access to technology for improved teaching/learning and empowerment for a well-informed citizenry.

***Objective:*** Build and support high performance network infrastructure for universal connectivity.

***Action:***

Connect institutions and agencies to the IdaNet backbone.

Recommend and implement connectivity standards for network software/hardware.

Provide collaborative training opportunities.

2. Improving Teaching and Learning:

To improve the teaching and learning through the use of technology.

*Objective:*

Provide professional development opportunities.

*Action:*

Sponsor SBOE Symposium for technology grant recipients.

Support participation in conferences and forums.

Identify and promote Best Practices.

*Objective:*

Identify and develop content for delivery via distance and technology-enhanced learning.

*Action:*

Continue SBOE Technology Incentive Grants.

Encourage institutions to develop technology-based curricula and learning resources.

Promote the Idaho Electronic Campus.

3. Expanding **Library** and Information Services:

To foster the creation, organization, and management of educational library/informational, and cultural resources.

*Objective:*

Expand and manage content and access to multimedia resources.

*Action:*

Identify and enhance LiLI network services in support of curriculum and research.

Identify digital asset management needs.

Foster integration of electronic library and learning information resources into curricula. (Note: reword to include digital TV.)?

4. Emerging Opportunities:

To take advantage of emerging opportunities.

*Objective:*

Encourage a climate that promotes creativity, innovation, and risk taking.

*Action:*

Expand partnerships and identify funding sources for innovative or collaborative technology based efforts.

Identify opportunities for collaboration and innovation.

Foster collaboration among institutions and agencies for infrastructure development.

Encourage interpersonal networking and sharing among institutions and agencies focused on IT issues.

Expand Internet 2 use and applications to public schools and institutions of higher education.

*Note: – The committee decided to formulate 5. Planning in a paragraph statement instead of a numbered goal.*

5. Planning

To develop a statewide K20 education technology plan to provide seamless education in Idaho.

Assessment/Evaluation:

To facilitate effective and efficient use of technology.

*Objective:*

Develop a strategic plan for K-20.

Personnel, data collection, assessment, and analysis.

Recommend a plan for the coordination and evaluation of educational, informational, and cultural resources and services.

To promote a seamless educational system, HEITC will recommend a plan for.

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Budget estimates are broad based projections that will be further defined.

<b><u>PRIORITIZED OBJECTIVES</u></b>	<b><u>COST</u></b>
1. Connecting Institutions and Agencies to the backbone and annual maintenance of systems on-going cost.	\$1,750,000.00
2. Personnel costs, data collection and analysis.	\$350,000.00
3. Innovative Grant Program focusing on rural economic development Working department of commerce. (Cost is for each district)	\$600,000.00
4. Enhance Professional Development for Post Secondary Faculty and Staff.	\$1,000,000.00
5. Content Development – Delivery via distance learning.	\$3,500,000.00
6. Distance Learning Coordinator Position.	\$70,000.00
7. Expanding LiLI network.	\$80,000.00
8. Total Costs	<u>\$7,350,000.00</u>